

## ADAMS CITY COUNCIL COMMITTEE REPORT

The Personnel Committee was called to order on June 4, 2015 at 5:30 p.m.

On roll call were members Hilson, Hanson and Marti.

Others attending were Mayor LaQuee and Clerk/Treasurer Winters

**Motion by Marti, second by Hanson to approve the April 28, 2015 and May 14, 2015 minutes as presented. All voted aye.**

**Petitions and Communications:** Mayor LaQuee stated that he has contacted a consultant and he will be attending the Finance meeting. Marti stated that Terry McConnell has submitted his resignation.

**Motion by Marti, second by Hanson to Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS 19.85(1)(c) – Public Employees. All voted aye.**

Called to order, all present.

**Motion by Marti, second by Hanson to Adjourn from Closed Session and Reconvene in Open Session. All voted aye.**

It was consensus of the committee to advertise for the Crewman position.

Clerk Winters was excused.

**Recommendation by Marti, second by Hilson to approve the Clerk/Treasurer Resolution 2015-18R and Benefits, and to promote Bob Berry from within to fulfill the vacant position, if accepted by Bob, include the job title change and description. Roll call vote, all voted aye.**

**Motion by Marti, second by Hilson to Adjourn. All voted aye.**

Bobby Hilson\jlw  
Committee Chairperson

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**NEXT MEETING:** TBD

**AGENDA:**